NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on February 17, 2004.

The agenda for the meeting is as follows:

10:00	Bid Opening – Install 900 ft. of 36" RCP, Clinton, Utah
10:05	PILT Check/Robert Hasenyager, State of Utah, Division of Wildlife Resources
10:10	Public Hearing – Consideration of Prohibiting the Hunting in a Portion of the Unincorporated Area of Davis County
10:15	Ordinance to Amend Ordinance 9.24 – Hunting Restrictions
10:20	Agreement – Low Bush Moose, Inc. – Install Irrigation System Agreement – PacifiCorp – Storm Water Canal Easement Dave Adamson, Davis County Public Works
10:25	Mutton Hollow Acres Subdivision #2 Lot 11 Amendment Barry Burton, Davis County Community & Economic Development
10:30	Option Agreement – Davis County Conference Center Subdivision Sale of Surplus Property – Lot 109 Eaglepointe Phase I Kent Sulser, Davis County Community & Economic Development
10:35	Agreement & Amendment with State of Utah, Office of Crime Victim Reparations Casey Yeates, Davis County Attorney Office
10:40	Minutes Personnel Register Check Registers Contracts, Agreements, Etc. Misc.

February 13, 2004

By: Linda May Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.